

UNITED STATES OF AMERICA v. TIMOTHY JAY NORMAN  
CASE NO.: 1:21CR373-1



ANSWER OF THE GARNISHEE

North Carolina Department of State Treasurer

DECLARING UNDER PENALTY OF

(Declarant)

PERJURY THAT THE INFORMATION GIVEN BELOW IS TRUE AND CORRECT,

SAYS:

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of:

\_\_\_\_\_

\_\_\_\_\_  
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a partner of \_\_\_\_\_ organized

under the laws of the State of \_\_\_\_\_

IF GARNISHEE IS A CORPORATION:

That he/she is the \_\_\_\_\_ (Official Title) of

Garnishee, \_\_\_\_\_ a corporation, organized under

the laws of the State of \_\_\_\_\_.

On September 12, 2022, Garnishee was served with the Writ of Continuing Garnishment in the above-named action.

**YOU ARE REQUIRED BY THE WRIT TO WITHHOLD AND RETAIN THAT PROPERTY DESCRIBED IN THE WRIT OF CONTINUING GARNISHMENT.**

1. Does the Garnishee have custody, control or possession of property of the debtor?

Yes X No       

If you answer "Yes" describe below:

Property	Value	Estimate Date or Period Due
1. Supplemental Retirement Income Plan of North Carolina (NC 401(k) Plan)	\$34,013.44	As of September 9, 2022
2. North Carolina Public Employee Deferred Compensation Plan (NC 457 Plan)	\$28,636.24	As of September 9, 2022
3. _____	_____	_____

Is the property owned jointly with another individual and/or entity?

Yes        No X

Name of Joint Owner: \_\_\_\_\_

2. Does the Garnishee anticipate custody, control or possession of other property of the debtor in the future?

Yes        No X

If you answer "Yes" describe below:

Property	Value	Estimate Date or Period Due
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

3. Have there been previous garnishments in effect?

Yes \_\_\_\_\_ No X

If the answer is yes, describe below:

\_\_\_\_\_  
\_\_\_\_\_

4. Does the Garnishee have custody, control or possession of any property in which the Debtor maintains an interest?

Yes \_\_\_\_\_ No X

If you answer "Yes," describe below:

Property	Value	Estimate Date or Period Due
1. _____	_____	_____

2. \_\_\_\_\_  
3. \_\_\_\_\_

If you have property in which the Defendant Debtor has an interest, but deny that the property is subject to the Writ of Continuing Garnishment, state the basis for the exemption or reason for the denial or any other objection to the writ:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Garnishee must mail a copy of this answer by first-class mail to (1) the Debtor, at the Debtor's address set forth hereinabove and (2) the Attorney for the United States, Financial Litigation Program, 101 S. Edgeworth Street, Greensboro, North Carolina 27401.

Executed on 9/14/2022  
Date

Benjamin Garner  
Declarant

Benjamin Garner  
General Counsel  
North Carolina Department of State Treasurer

(919) 814-3821

Telephone Number

3200 Atlantic Avenue, Raleigh, NC 27604

Address

**THE ORIGINAL OF THIS ANSWER MUST BE MAILED TO THE CLERK OF THE UNITED STATES DISTRICT COURT, 324 West Market Street, 4th Floor, Greensboro, NC 27401, and a copy to the UNITED STATES ATTORNEY'S OFFICE, Attn: Financial Litigation Program, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401.**